

COPY

MEETING NOTICE

PATHFINDER REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL DISTRICT

Committee/Board Name: Pathfinder Regional Vocational Technical High School District

Meeting Date: Wednesday, November 18, 2015 @ 7:00 p.m.

Location: Pathfinder Regional Voc. Tech. H.S. Conference Room

AGENDA SUBJECT

1. Call to Order
2. STUDENT REPRESENTATIVE REPORT
3. Approval of Minutes: August 19, 2015 and September 9, 2015
4. SUPERINTENDENT-DIRECTOR'S REPORT
 - A. Report on MASC/MASS Joint Conference
 - B. Letter from PEA requesting to begin negotiations
 - C. Vote to request DESE to run simulation of East Brookfield as a member of Pathfinder
 - D. Update on regulations pertaining to "Meeting of a Public Body in Executive Session"
5. PERSONNEL
 - A. Retirements: Carol Ganter, Paraprofessional
6. RECESS
Recess for the purpose of signing the warrant(s).
7. ADOPTION OF POLICY
 - A. Discussion on how School Committee would like to proceed with updating old policies and accepting new policies for the Pathfinder Policy Manual.
 - B. Distribution of updated/new sections A & B of the Pathfinder Policy Manual.
8. FINANCE
 - A. Vote to create a new "Student Activities Welding Club"
 - B. Vote to accept Class of 1985 (one-time) scholarship donation of \$400.00.
 - C. Vote to accept prior years invoices for payment
 - D. Dissemination of the FY 16/17/18 Capital Plan request

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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